



Revised 9/6/07 – Item No. 7 to be rescheduled.

Revised 9/11/07 – Study Session to start at 6 p.m.; Tigard's Birthday Reception at 7 p.m.

TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW
BOARD MEETING

SEPTEMBER 11, 2007 6:00 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
SEPTEMBER 11, 2007

6:00 PM

- STUDY SESSION

- > Tour of Police Holding Facility
- > Update of the August 21, 2007, Workshop Meeting
- > Update on the Citywide Survey
- > Update on the 74th Avenue/Bonita Medians

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:00 PM – Reception – City of Tigard’s 46th Birthday

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS: CONSTITUTION WEEK
Mayor Dirksen

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Megan Foltz
 - Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

4.1 Approve Council Minutes for July 17 and 24, 2007

4.2 Receive and File:

a. Council Calendar

b. Tentative Agenda

4.3 Support the Downtown Design Regulation Project and an Application for Smart Development Code Assistance from the Oregon Transportation and Growth Management Program – Resolution No. 07-_____

4.4 Approve a Merit Pay Adjustment for the City Manager

4.5 Local Contract Review Board:

a. Award the Contract for Hearings Officer Services to Joe Turner, Esq., AICP and Authorize the City Manager to Complete All Necessary Steps to Execute the Contract

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. TIGARD'S 46TH BIRTHDAY REMARKS

- Mayor Dirksen

6. TIGARD-TRIMET ANNUAL PROGRESS REPORT, 2007

- Staff Introduction: Community Development Department
- Progress Report: TriMet General Manager Fred Hansen

Councilor Hosticka asked for this item to be postponed. It is tentatively scheduled for the Council Business meeting of September 25, 2007.

7. ~~METRO'S "NEW LOOK AT REGIONAL CHOICES"~~

- ~~• Staff Introduction: Community Development Department~~
- ~~• Update: Metro Councilor Carl Hosticka~~

8. ANNUAL POLICE REPORT

- Staff Report: Police Department
9. PORT MOODY TRIP DEBRIEFING
 - Staff Report: Community Development Department
 10. COUNCIL LIAISON REPORTS
 11. NON AGENDA ITEMS
 12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
 13. ADJOURNMENT

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